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JEFFERSON W. MORROW

BOARD CERTIFIED CIVIL TRIAL LAWYER CONCENTRATING IN THE REPRESENTATION OF VICTIMS OF ABUSE AND NEGLECT IN NURSING HOMES AND AUTOMOBILE ACCIDENTS AND LANDOWNERS IN CONDEMNATION CASES

1301 RIVERPLACE BLVD - STE, 2600 JACKSONVILLE, FLORIDA 32207 TELEPHONE (904) 399 - 5826 TELEFAX (904) 399 - 5980 E-MAIL_IMOTOW@Min.com

CERTIFIED BY THE NATIONAL BOARD OF TRIAL ADVOCACY AS A CIVIL TRIAL LAWYER

August 17, 2005

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Southern Sailfish Association, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for Southern Sail Association, Inc., a Florida for profit corporation, together with my check in the amount of \$35.00. I am desirous of dissolving Southern Sailfish Association, Inc., which was filed as a Florida for profit corporation through our clerical error.

I have also enclosed original and one copy of Articles of Incorporation (In Compliance with Chapter 617, F.S., (Not for Profit) which I would appreciate your filing after the for profit corporation has been dissolved. I have also enclosed my filing fee in the amount of \$70.00.

Please contact me if you have any questions regarding this dissolution or filing of the new corporation.

EFFERSON W. MORROW

JWM:nd Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: |
|-------------------|---|
| | Southern Sailfish Association, Inc. |
| SECOND: | The document number of the corporation (if known): P0500004885 |
| THIRD: | The file date the articles of incorporation: $3-28-05$ |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | None of the corporation's shares have been issued. |
| | The corporation has not commenced business. |
| FIFTH: | No debt of the corporation remains unpaid. |
| | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| Sių (Signa | gned this day of Aggs, 70.5. |
| | (By a director, president or other officer- if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| | Jefferson W. Morrow |
| | (Typed or printed name of person signing) |
| | Incorporator/Director (Tide of person signing) |

Filing Fee: \$35